



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday April 7, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

Guy Phillips, Councilman/Chair
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Matthew Mason, Development Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

Ali Fakih, Planning Commissioner

STAFF:

Steve Venker
Joe Padilla
Dan Symer
Keith Niederer
Greg Bloemberg
Steve Perone

CALL TO ORDER

Councilmember Phillips called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to April 7, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the March 17, 2016 Development Review Board Meeting Minutes

BOARD MEMBER MASON MOVED TO APPROVE THE MARCH 17, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 68-DR-2015 2nd Street Square

Request for approval of the site plan, landscape plan, and building elevations for a new 3-story mixed-use development, with four dwelling units and two commercial suites in approximately 17,400 square feet of building area, all on an approximately 0.27-net-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 68-DR-2015 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 9-DR-2016 AT&T P478 SRP Pima & McDonald

Request approval to modify the antennas at an existing AT&T Wireless Communication Facility (WCF) co-located on an SRP utility pole.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 9-DR-2016 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 69-DR-2015 Tuft & Needle

Request approval to modify the design of an existing commercial building and convert it from restaurant use to a retail use, with approximately 3,130 square feet of building area, and associated site improvements, all on an approximately 0.42-acre site.

BOARD MEMBER SMITH MOVED TO APPROVE 69-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED WITH A VOTE OF FOUR (4) TO ONE (1) WITH COUNCIL MEMBER PHILLIPS DISSENTING, BOARD MEMBER BOLLINGER RECUSING HIMSELF, AND A DELETED STIPULATION.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:27 P.M.